

**MINUTES OF THE TECHNOLOGY ADVISORY COMMITTEE
FOR THE CITY OF COLUMBUS
November 19, 2006 Meeting**

The Technology Advisory Committee Meeting (TAC) for the City of Columbus was held on November 19, 2006, at 10:08 AM to 11:30 AM at City Hall.

COMMITTEE MEMBER ATTENDANCE:

The following attendance constituted a quorum:

TAC Member	Appointed By	Term Exp.12/31	Present		TAC Member	Appointed By	Term Exp.12/31	Present	
			Y	N				Y	N
Mark Farr	Mayor	2008		X	Oakel Hardy	Mayor	2009	X	
Mike Jamerson	City Council	2009		X	Mark McHolland	City Council	2007	X	
Georgia Miller	City Council	2008	X		Chris Price	Mayor	2008	X	
Steve Baker	Mayor		X		Jim Hartsook	Ad-Hoc		X	

Invited Guests:

Brent Engle/Infocomm Systems, Barkley Gehring/Gehring Underground, Steve Ruble/City Engineer, Brenda Sullivan/City Clerk-Treasurer, Kathy Sanders/Transcriptionist

MINUTES:

- Open Issues
 - Handhole placement
 - Group viewed diagram of Barkley Gehring including current handhole location.
 - Question related to easement at airport. Handholes in farmed area - clear markings.
 - Completion? Spring 2007 - maybe April depending on winter weather/ground or soil conditions.
 - Subcommittees - no updates

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- Minutes from October meeting - reviewed, lengthy, will revise, pertinent information for public review.
- New Business:
 - Steve Baker will be the new Chairperson for the Governance subcommittee - Members are Mark M, Brent, Oakel, Georgia and Chris. A 4 hour workshop/75% attendance to meet - 11/22/06 from 1p-5p, location to be verified. Work on timeline, review Brent's documents, group organization, draw up requirements for maintenance/service. Goal for completion Spring 2007
 - Names suggested for TAC's web presence and distribution.
 - AT&T has made contact re: wireless - Chris to coordinate information only lunch meeting/contact Chris if interested in attendance. Could be part of 2008 planning cycle.
 - 2007 TAC Meeting Schedule - 2nd Thursday of the month from 10 AM to 11:30 PM - City Hall Meeting Room.
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ACTION ITEMS:

1. Oakel Hardy left voice message with Rod Blasdel - Airport Director to get definition from airport of building in "restricted areas".

- With no further business, the meeting was adjourned.

Respectfully submitted: Kathy Sanders, RHIT, CMT-Transcriptionist 11/30/06